

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M01000002573

FILED
Apr 08, 2003
Secretary of State

Entity Name: UNIVERSAL REFINING OF DE, LLC

Current Principal Place of Business:

103 SPRINGER BUILDING
3411 SILVERSIDE ROAD
WILMINGTON, DE 19810

New Principal Place of Business:

Current Mailing Address:

C/O AVIATION LEGAL GROUP, P.A.
1041 SE 17TH STREET, PH
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-1152958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, SCOTT C
1041 S.E. 17TH STREET PENTHOUSE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PAUL, BARRY J
Address: 1700 SOUTH OCEAN BLVD., APT. 20C
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR (X) Delete
Name: BURGESS, SCOTT C
Address: 1041 S.W. 17TH ST., PENTHOUSE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BARRY PAUL

MGR

04/08/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date